

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 21st day of June, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

KAREN GAYLE	Vice President
VICKIE ABREDO	Secretary
TERRY STANSBERRY	Treasurer
STEVEN WALLS	Director
JAMES COVINGTON	Director

ABSENT: MARY ANN HEIMANN-Director excused, HOPE COMINGORE-President excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director
	Reggie Winters	City Manager

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

Vice President Gayle called the meeting to order at 6:45 P.M. She stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL OF THE MAY 17, 2012 MINUTES.**

Director Covington made a motion to approve the May 17, 2012 Meeting minutes as written. Director Walls seconded the motion and the motion carried unanimously.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Treasurer Stansberry went over the financials with the board.

**ITEM 4.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

No Action, there were no invoices for payment.

**ITEM 5.**

**CONSIDER AND ACT ON A BUDGET AMENDMENT FOR CIVIC CENTER OPERATIONS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012.**

Finance Director Sandy Roddel went over the Civic Center Operations for fiscal year ending September 30, 2012. Treasurer Stansberry made a motion to approve the Civic Center Operations for fiscal year ending September 30, 2012 as written. Director Walls seconded the motion and the motion carried unanimously. Finance Director Sandy Roddel then went over with the board the revised budget with the board for fiscal year 2012.

**ITEM 6.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

City Manager Reggie Winters went over the Civic Center activities calendar with the board. He stated that everything was looking up and that Civic Center Manager Sara Lee was doing a great job in getting new clients to rent the facility.

**ITEM 7.**

**CONSIDER AND ACT ON REPLACEMENT APMDD ATTORNEY FOR TOM ANDREWS.**

Treasurer Stansberry made a motion to hire Attorney Arnold Govella to be the board Attorney. Director Covington seconded the motion and the motion carried unanimously.

**ITEM 8.**

**CITIZENS COMMENTS.**

No Comments

**ITEM 9 .**

**ADJOURNMENT OF MEETING.**

Director Covington made a motion to adjourn the meeting. Secretary Abrego seconded the motion and the motion carried unanimously.

Vice-President Gayle adjourned the meeting at 7:20 pm.

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Hope Comingore, President

ATTEST:

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Vickie Abrego, Secretary